COMMITTEE: University Athletic Committee

MEETING DATE: November 17, 2015 (3:30pm-4:50pm)

PERSON(S) PRESIDING: Stacy Warner, Chair

REGULAR MEMBERS IN ATTENDANCE: Stacy Warner, Eli Hvaskovs, Michael Harris, Kathy Cox, Scott Carter, Nicholas Rupp

EX OFFICIO MEMBERS IN ATTENDANCE WITH VOTE: Cal Christian, J. Batt, Katie Flanagan, Rachelle Benavidez

EX OFFICIO MEMBERS IN ATTENDANCE W/O VOTE: Jeff Compher, Tim Wiseman, Nick Floyd, Jamie Johnson, Nita Boyce, Michele Wallen

Actions of Meeting

Agenda Item: Call to Order and Approval of Minutes

Action Taken: Stacy Warner called the meeting to order at 3:30pm. The minutes from the October 27, 2015 meeting were reviewed and approved unanimously (motion by Eli Hvaskovs, second by J. Batt).

Agenda Item: Updates from the Athletic Director

Action Taken: Jeff Compher offered an update on ECU athletics. Items of discussion included the new 10 year contract with Addias, facilities master plans and recent university facility visits, and updates on various sports, including the AAC Cross Country Championship held in Grimesland.

Agenda Item: Updates from the Faculty Athletics Rep (FAR)

Action Taken: Cal Christian discussed his recent attendance at the FAR Conference. He developed good contacts with other FARs at AAC schools, and learned more about specific responsibilities of the position. One of his goals is to develop a stronger connection with AAC universities in order to share best practices.

Agenda Item: Updates on the Academic Progress Report (APR)

Action Taken: Jamie Johnson led a discussion on the results of the 2014-15 APR and the four year running totals. Information was shared about the progress of all ECU sports.
Agenda Item: Results from Student-Athlete surveys

Action Taken: Cal Christian led a discussion on the results of the 2014-2015 surveys for both exiting and returning student-athletes. Various discussion items included facilities, meals, nutrition, and overall culture. Jeff Compher and Cal Christian explained how the survey results are used to have discussions with coaches and administrators. Katie Flanagan suggested that surveys be administered at the end of the fall semester for fall sports and end of the spring semester for spring sports (rather than only at the end of the spring semester). Cal Christian and Nita Boyce will examine if this option is viable.

Next meeting: January 19, 2016

Submitted by: Michael Harris, Secretary